

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**April 16, 2018**

**9:30 AM**

1. Call Meeting to Order and confirm we have a quorum.
2. Review Agenda/Minutes for Changes/Additions.
3. Standing Reports:

Secretary – Fred Schafer: – Approval of March 19, 2018 minutes

 Open Discussion

Attendance – Kevin Donahue:

 Head count

 Missed Luncheons

 Open Discussion

Membership – Phil Goff:

 New Members to be inducted: Jerry Zampino, Sponsor Bernie Wroblewski

 Guests Today

 Visitors

 Open Discussion

 Budget – Jim Nickels:

 Open Discussion

1. Big Sir Report:
* Growth in our Branch, State Big Sir Meeting
* Open Seating, Do we let it be or do we fix it.?
* Presidents Awards
* No meeting in May, Jerry Christopherson “Spring Fling”
1. Little Sir Report:
* April Speaker:
* Committee Report
* Sate Website Report
* Other, Open Discussion
1. Other Reports & Discussion
2. Adjourn – 10:15 am